

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**SPECIAL SESSION  
August 21, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Special Session at 10:45 a.m., August 21, 2006, the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Administrative Coordinator; David Smith, County Manager; and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**LIBRARY DISTRICT 2006 TAX RATE**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to resolve that, based on the budget the Board of Directors has adopted for Maricopa County Library District, it fixes and determines the following Tax Year 2006 tax rate for Maricopa County Library District:

FY 2006-07 Library District Secondary Tax Rate at \$0.0507/\$100 of assessed valuation with a levy of \$18,401,410. (C4907005800) (ADM2800-003)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Don Stapley, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board